

3xp1












ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2432feca1cf80dc9b9a0aecc3a4c1569afdd455</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.23 USD
TOTAL SEND	0.155824381760483799 MATIC
	0.05 USD

Token	Balance
MATIC	5.844175618239516368 MATIC
	2.17 USD
24drop.net	2,000.00000000 24DROP.NET
SFC	315.000000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.130000000000000004 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
1000 DAI	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-16 03:10:11	<u>0x8c9054d39ae261a10c8c61649c5afa7548db01bd92f87e08b5c630ba9ea18150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-16 03:10:11	<u>0x8c9054d39ae261a10c8c61649c5afa7548db01bd92f87e08b5c630ba9ea18150</u>	- 0.0013571253790933 18 MATIC  0.00 USD	✓
3	2022-10-16 03:10:11	<u>0x8c9054d39ae261a10c8c61649c5afa7548db01bd92f87e08b5c630ba9ea18150</u>	- 0.0007217931252672 04 MATIC  0.00 USD	✓
4	2022-10-16 03:05:11	<u>0xaee77ea4259c62c35692582ffe804b6ba91d1a73392ed43d7072e29bfebb6bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-16 03:05:11	<u>0xaee77ea4259c62c35692582ffe804b6ba91d1a73392ed43d7072e29bfebb6bc2</u>	- 0.0061609822403679 24 MATIC  0.00 USD	✓
6	2022-10-16 03:05:11	<u>0xaee77ea4259c62c35692582ffe804b6ba91d1a73392ed43d7072e29bfebb6bc2</u>	- 0.0022604088302396 44 MATIC  0.00 USD	✓
7	2022-08-24 12:55:08	<u>0x55f970d527e77e0104bbbc37c80584be99245f1483dee585a8b797e5c6ff3e51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-24 12:55:08	<u>0x55f970d527e77e0104bbbc37c80584be99245f1483dee585a8b797e5c6ff3e51</u>	- 0.0012459958819407 02 MATIC  0.00 USD	✓
9	2022-08-24 12:55:08	<u>0x55f970d527e77e0104bbbc37c80584be99245f1483dee585a8b797e5c6ff3e51</u>	- 0.0000001791551297 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 12:43:01	<u>0x6f0f3289824ff3441668</u> <u>dbf445ab61e96d0d0969c3</u> <u>653e7b6565e2693410ef60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-24 12:43:01	<u>0x6f0f3289824ff3441668</u> <u>dbf445ab61e96d0d0969c3</u> <u>653e7b6565e2693410ef60</u>	- 0.0165346292911708 46 MATIC  0.01 USD	✓
12	2022-08-24 12:43:01	<u>0x6f0f3289824ff3441668</u> <u>dbf445ab61e96d0d0969c3</u> <u>653e7b6565e2693410ef60</u>	- 0.0000909130181076 48 MATIC  0.00 USD	✓
13	2022-08-24 12:42:41	<u>0xb0d7601630a73f7dcdb3</u> <u>0b0a5d1ef29fb1dbd1c5fb</u> <u>6c44fd19728ebc735f590e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-24 12:42:41	<u>0xb0d7601630a73f7dcdb3</u> <u>0b0a5d1ef29fb1dbd1c5fb</u> <u>6c44fd19728ebc735f590e</u>	- 0.0022590857040453 52 MATIC  0.00 USD	✓
15	2022-08-24 12:42:41	<u>0xb0d7601630a73f7dcdb3</u> <u>0b0a5d1ef29fb1dbd1c5fb</u> <u>6c44fd19728ebc735f590e</u>	- 0.0000172839132161 92 MATIC  0.00 USD	✓
16	2022-08-24 12:41:59	<u>0xada286104aa6e7cbff38</u> <u>09b580a3680ffc13b21968</u> <u>37bd0bca906f1be127d678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-24 12:41:59	<u>0xada286104aa6e7cbff38</u> <u>09b580a3680ffc13b21968</u> <u>37bd0bca906f1be127d678</u>	- 0.0188806994079084 16 MATIC  0.01 USD	✓
18	2022-08-24 12:41:59	<u>0xada286104aa6e7cbff38</u> <u>09b580a3680ffc13b21968</u> <u>37bd0bca906f1be127d678</u>	- 0.0002455390752405 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-24 12:41:41	<u>0x46290a288a594ca50e43</u> <u>0ba7c06ae46f1844410793</u> <u>27362720eb46ddc72c1f53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-24 12:41:41	<u>0x46290a288a594ca50e43</u> <u>0ba7c06ae46f1844410793</u> <u>27362720eb46ddc72c1f53</u>	- 0.0022513095012903 04 MATIC  0.00 USD	✓
21	2022-08-24 12:41:41	<u>0x46290a288a594ca50e43</u> <u>0ba7c06ae46f1844410793</u> <u>27362720eb46ddc72c1f53</u>	- 0.0000458259177715 92 MATIC  0.00 USD	✓
22	2022-08-24 12:41:15	<u>0x6ed0e9178323b7fbf9ef</u> <u>ce8c560f4d037f744c6f1e</u> <u>ad0abe89d78dbbd5c6e02e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-24 12:41:15	<u>0x6ed0e9178323b7fbf9ef</u> <u>ce8c560f4d037f744c6f1e</u> <u>ad0abe89d78dbbd5c6e02e</u>	- 0.0171636933849077 83 MATIC  0.01 USD	✓
24	2022-08-24 12:41:15	<u>0x6ed0e9178323b7fbf9ef</u> <u>ce8c560f4d037f744c6f1e</u> <u>ad0abe89d78dbbd5c6e02e</u>	- 0.0004209560084912 91 MATIC  0.00 USD	✓
25	2022-08-24 12:40:55	<u>0xf0e28621c59f172c19b6</u> <u>9040a1fef73afa27d65b81</u> <u>8e666028b8ed6da2d98cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-24 12:40:55	<u>0xf0e28621c59f172c19b6</u> <u>9040a1fef73afa27d65b81</u> <u>8e666028b8ed6da2d98cab</u>	- 0.0023482246485280 52 MATIC  0.00 USD	✓
27	2022-08-24 12:40:55	<u>0xf0e28621c59f172c19b6</u> <u>9040a1fef73afa27d65b81</u> <u>8e666028b8ed6da2d98cab</u>	- 0.0000801430509781 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-24 12:40:19	<u>0x35be09e45a30586bfb5c</u> <u>b5627dc033476b0aee8f9c</u> <u>aed49857427cd50d7ba4a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-24 12:40:19	<u>0x35be09e45a30586bfb5c</u> <u>b5627dc033476b0aee8f9c</u> <u>aed49857427cd50d7ba4a2</u>	- 0.0105541675424903 93 MATIC  0.00 USD	✓
30	2022-08-24 12:40:19	<u>0x35be09e45a30586bfb5c</u> <u>b5627dc033476b0aee8f9c</u> <u>aed49857427cd50d7ba4a2</u>	- 0.0003817744817310 12 MATIC  0.00 USD	✓
31	2022-08-24 12:40:05	<u>0xbfe46290bb49e1e201eb</u> <u>bb6bb6958bdc0510e4dc8a</u> <u>46be6adafc88e8b3711f24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-24 12:40:05	<u>0xbfe46290bb49e1e201eb</u> <u>bb6bb6958bdc0510e4dc8a</u> <u>46be6adafc88e8b3711f24</u>	- 0.0023454813082326 92 MATIC  0.00 USD	✓
33	2022-08-24 12:40:05	<u>0xbfe46290bb49e1e201eb</u> <u>bb6bb6958bdc0510e4dc8a</u> <u>46be6adafc88e8b3711f24</u>	- 0.0000985775191327 64 MATIC  0.00 USD	✓
34	2022-08-24 12:39:41	<u>0x07def756408da10b4875</u> <u>4587107c83307d1d2a5730</u> <u>3fd814c2f49edc00c0b9b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-24 12:39:41	<u>0x07def756408da10b4875</u> <u>4587107c83307d1d2a5730</u> <u>3fd814c2f49edc00c0b9b6</u>	- 0.0284378693561344 15 MATIC  0.02 USD	✓
36	2022-08-24 12:39:41	<u>0x07def756408da10b4875</u> <u>4587107c83307d1d2a5730</u> <u>3fd814c2f49edc00c0b9b6</u>	- 0.0016359130790013 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-24 12:39:21	<u>0x90b2a657bb39329d8faf</u> <u>184029bd98c8700dd2c97f</u> <u>8acba54dd9f64acd93cc25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-24 12:39:21	<u>0x90b2a657bb39329d8faf</u> <u>184029bd98c8700dd2c97f</u> <u>8acba54dd9f64acd93cc25</u>	- 0.0023898222792391 20 MATIC  0.00 USD	✓
39	2022-08-24 12:39:21	<u>0x90b2a657bb39329d8faf</u> <u>184029bd98c8700dd2c97f</u> <u>8acba54dd9f64acd93cc25</u>	- 0.0001820885314909 60 MATIC  0.00 USD	✓
40	2022-08-20 12:56:52	<u>0x9d872b7ac8978f4fa6cc</u> <u>9955cb17246ce6ea7d5884</u> <u>4ebb196009c85ce5349b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-20 12:56:52	<u>0x9d872b7ac8978f4fa6cc</u> <u>9955cb17246ce6ea7d5884</u> <u>4ebb196009c85ce5349b07</u>	- 0.0288027600809220 40 MATIC  0.02 USD	✓
42	2022-08-20 12:56:52	<u>0x9d872b7ac8978f4fa6cc</u> <u>9955cb17246ce6ea7d5884</u> <u>4ebb196009c85ce5349b07</u>	- 0.00000000000205734 00 MATIC  0.00 USD	✓
43	2022-08-20 12:56:38	<u>0x74f35e726c3db0ee28e8</u> <u>0957c26778109ca82713ee</u> <u>21c6e078db445bb9b2891b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-20 12:56:38	<u>0x74f35e726c3db0ee28e8</u> <u>0957c26778109ca82713ee</u> <u>21c6e078db445bb9b2891b</u>	- 0.0021739200061076 80 MATIC  0.00 USD	✓
45	2022-08-20 12:56:38	<u>0x74f35e726c3db0ee28e8</u> <u>0957c26778109ca82713ee</u> <u>21c6e078db445bb9b2891b</u>	- 0.00000000000008799 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-20 12:40:56	<u>0x94877bae6ea5022b5609</u> <u>a80d838b7204c4f5422316</u> <u>008a27438ee26a5dd030b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-20 12:40:56	<u>0x94877bae6ea5022b5609</u> <u>a80d838b7204c4f5422316</u> <u>008a27438ee26a5dd030b7</u>	- 0.0067372200121911 60 MATIC  0.00 USD	✓
48	2022-08-20 12:40:56	<u>0x94877bae6ea5022b5609</u> <u>a80d838b7204c4f5422316</u> <u>008a27438ee26a5dd030b7</u>	- 0.00000000000086621 40 MATIC  0.00 USD	✓
49	2022-08-20 12:38:30	<u>0x3bf5ba288d11706b3965</u> <u>6146764b82e2f6090d9f4d</u> <u>5a9637b3d8762d185a7b8b</u>	+ 6.000000000000000000 00 MATIC  4.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 02:10:16	<u>0x27181b5e7084ab6adc4d</u> <u>c55605ba12f827658ffde1</u> <u>884adfd7ed2dee57ad8a56</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-10-16 03:10:11	<u>0x8c9054d39ae261a10c8c</u> <u>61649c5afa7548db01bd92</u> <u>f87e08b5c630ba9ea18150</u>	- 120.0000000000000000 0000 DAI	✓
4	2022-10-16 03:05:11	<u>0xaee77ea4259c62c35692</u> <u>582ffe804b6ba91d1a7339</u> <u>2ed43d7072e29bfebb6bc2</u>	+ 120.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-24 12:55:08	<u>0x55f970d527e77e0104bb</u> <u>bc37c80584be99245f1483</u> <u>dee585a8b797e5c6ff3e51</u>	- 120.00000000000000 0000 DAI	✓
7	2022-08-24 12:52:52	<u>0xa8dabc985a8cb8ca0530</u> <u>dfc217a58c3514ad89bb1</u> <u>0bb432e197a925b8d685f4</u>	+ 100.09999999999999 4316 DAI	✓
8	2022-08-24 12:48:22	<u>0x5293913cc85fe0e60be5</u> <u>5ae4c0f36bd3443db87b44</u> <u>e3c8eace3c88036fa4178f</u>	+ 20.00000000000000 000 DAI	✓
9	2022-08-24 12:43:01	<u>0x6f0f3289824ff3441668</u> <u>dbf445ab61e96d0d0969c3</u> <u>653e7b6565e2693410ef60</u>	+ 160.00000000000000 0000 SFC	✓
10	2022-08-24 12:43:01	<u>0x6f0f3289824ff3441668</u> <u>dbf445ab61e96d0d0969c3</u> <u>653e7b6565e2693410ef60</u>	- 160.00000000000000 0000 DAI	✓
11	2022-08-24 12:41:59	<u>0xada286104aa6e7cbff38</u> <u>09b580a3680ffc13b21968</u> <u>37bd0bca906f1be127d678</u>	+ 80.00000000000000 000 SFC	✓
12	2022-08-24 12:41:59	<u>0xada286104aa6e7cbff38</u> <u>09b580a3680ffc13b21968</u> <u>37bd0bca906f1be127d678</u>	- 80.00000000000000 000 DAI	✓
13	2022-08-24 12:41:15	<u>0x6ed0e9178323b7fbf9ef</u> <u>ce8c560f4d037f744c6f1e</u> <u>ad0abe89d78dbbd5c6e02e</u>	+ 40.00000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-24 12:41:15	<u>0x6ed0e9178323b7fbf9ef ce8c560f4d037f744c6f1e ad0abe89d78dbbd5c6e02e</u>	- 40.0000000000000000 000 DAI	✓
15	2022-08-24 12:40:19	<u>0x35be09e45a30586bfb5c b5627dc033476b0aee8f9c aed49857427cd50d7ba4a2</u>	+ 20.0000000000000000 000 SFC	✓
16	2022-08-24 12:40:19	<u>0x35be09e45a30586bfb5c b5627dc033476b0aee8f9c aed49857427cd50d7ba4a2</u>	- 20.0000000000000000 000 DAI	✓
17	2022-08-24 12:39:41	<u>0x07def756408da10b4875 4587107c83307d1d2a5730 3fd814c2f49edc00c0b9b6</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-08-24 12:39:41	<u>0x07def756408da10b4875 4587107c83307d1d2a5730 3fd814c2f49edc00c0b9b6</u>	- 10.0000000000000000 000 DAI	✓
19	2022-08-24 12:38:31	<u>0x0e18bd362333f1f19f29 44bb4d53f3ce0114ba1bb2 e7ad8c25879e2967903334</u>	+ 310.0000000000000000 0000 DAI	✓
20	2022-08-20 12:56:52	<u>0x9d872b7ac8978f4fa6cc 9955cb17246ce6ea7d5884 4ebb196009c85ce5349b07</u>	+ 5.0000000000000000 00 SFC	✓
21	2022-08-20 12:56:52	<u>0x9d872b7ac8978f4fa6cc 9955cb17246ce6ea7d5884 4ebb196009c85ce5349b07</u>	- 5.0000000000000000 00 DAI	✓
22	2022-08-20 12:55:36	<u>0x36de8b885346e4a1ab7b 641ce95b84d5ead094f9b3 b8eb82216701295f0d798a</u>	+ 5.0300000000000000 49 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:12:39	<u>0x75a441de6347d90b969e004dd2d76a3db3eb3a2a4e90c1fbc02f9b65596b3f6f</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-16 15:35:19	<u>0x1953accc0c24dff47fcb3de295e1752c8668def350d1d1b5b295c05d247e529</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-07 05:36:53	<u>0x5049c5090bb721836c74f548c73008c2f22c6fe0a3ed9914322314dade37fcb0</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 21:44:01	<u>0x59a9ab7d4df600c31033f651d2fcf33b1d3c81a05a685185ee1c8b024588f48e</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-30 19:17:55	<u>0xc46027924f83978686f551343ef5ec504bee85be065cbcf3b5dcde06976e16f9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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